

**CITY OF KINGMAN  
ECONOMIC DEVELOPMENT AND MARKETING COMMISSION**

**ACTION AGENDA**

**Wednesday, June 8, 2016, 7:30 A.M.**

**Council Chambers – 310 N. 4<sup>th</sup> Street, Kingman, Arizona**

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**EDMC MISSION STATEMENT**

The mission of the Kingman Arizona Economic Development and Marketing Commission is to foster and encourage responsible economic development through developing an empowered workforce, assisting to sustain local businesses, and marketing Kingman to outside commercial and industrial enterprises. These endeavors will diversify the economic climate, create jobs, expand Kingman's tax base, and enhance the quality of life for all citizens.

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<b>Chair:</b>	<b>Chuck Waalkens</b>	
<b>Vice-Chair:</b>	<b>William Wales</b>	
<b>Members:</b>	<b>Mike Cobb</b>	<b>Alie Reynolds</b>
	<b>Roy Forrest</b>	
	<b>Gene Kirkham</b>	
<b>Council Liaison:</b>	<b>Mark Abram</b>	

**Roll Call & Pledge of Allegiance --- ALL COMMISSION MEMBERS WERE PRESENT EXCEPT COMMISSIONER COBB WHO WAS EXCUSED.**

**1. PUBLIC COMMENTS**

Those wishing to address the commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

**2. OLD BUSINESS**

**THERE WERE NO OLD BUSINESS ITEMS.**

**3. NEW BUSINESS**

**a. RECON/ICSC San Diego**

Staff will provide updates for discussion concerning RECON/ICSC in San Diego, CA. **DIRECTION WAS PROVIDED TO STAFF TO FORGO A BOOTH AT RECON/ICSC IN SAN DIEGO, CALIFORNIA, AND TO REGISTER THOSE WHO WILL ATTEND ON BEHALF OF THE CITY OF KINGMAN.**

**4. REPORTS**

**a. Update from Commissioner Wales regarding videos for tour buses**

Chairperson Waalkens has requested an agenda item for Vice Chairperson Wales to report to the commission regarding videos for tour buses. **DIRECTION WAS PROVIDED TO PLACE THIS ITEM ON THE NEXT REGULAR MEETING AGENDA.**

**b. RECON/ICSC**

Commissioner Kirkham will provide a report concerning RECON/ICSC in Las Vegas, NV. Direction was provided to

**b. Kingman SOARING**

Commissioners will hear a brief update of the proposed Kingman SOARING program. This item is for informational purposes only.

**c. Updates from commissioners who have attended local business and community organization meetings**

Commissioners will give brief reports on matters discussed during local business and community organization meetings that are related to the mission/efforts of the EDMC.

**DIRECTION WAS PROVIDED TO ADD AN AGENDA ITEM TO THE NEXT REGULAR MEETING FOR ASSIGNING A COMMISSION LIAISON TO THE BEST OF THE WEST ON 66 PLANNING COMMITTEE.**

**5. COMMISSIONER'S COMMENTS**

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

ADJOURNMENT --- **MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0.**